

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 22, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads - CANCELLED

DECEMBER 23, 2015

9:00 a.m. Island Local Integrating Organization (ILIO) Executive Committee (EC)

10:00 a.m. Council of Governments

DECEMBER 25, 2015

Holiday – County Offices Closed

JANUARY 1, 2015

Holiday – County Offices Closed

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – DECEMBER 22, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): No minutes presented

Auditor



- 3) Interlocal Cooperative Agreement with Chelan County for the purpose of acquiring the HART Verity Elections software, equipment, and 5 years of license and support per Chelan County Request for Proposal (RM-AUD-2015-400)  

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Meeting Agenda – December 22, 2015

- 4) Master Agreement with HART InterCivic for VERITY Voting System, equipment and 5 years license and support to provide an elections system to Island County per an Interlocal Agreement with Chelan County. Amount: \$314,697.75 (RM-AUD-2015-401)  



Central Services

- 5) Purchase Order 10101 and Service Agreement with GovernmentJobs.com, Inc. to provide NEOGOV's Insight Applicant on line/Tracking system. Amount: \$16,410.78 (RM-CS-2015-399)  



Commissioners

- 6) Committee Assignments 2016  
- 7) 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2016  
- 8) Resolution C-142-15 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners  



GSA – Conservation Futures

- 9) Funding Grant Agreement Amendment No. 2 – Island County Conservation Futures Funding Agreement with the Whidbey Camano Land Trust for the Crockett Lake Project. This project is to protect for conservation purposes up to 374 acres in the Crockett Lake area with fee simple and conservation easement purchases. The amendment extends the agreement to May 31, 2016 and is funded by Island County Conservation Futures Funds. Amount: \$270,000 (RM-GSA-2015-396)  



GSA - Public Defense

- 10) Agreement with WA State Office of Public Defense to provide funding for public defense services. Grant Agreement No. ICA16260; Amount \$62,258 (RM-GSA-2015-378)  

Human Services







- 11) Contract Amendment No. 1 with North Sound Mental Health Administration to add funding for HARPS (Housing and Recovery through Peer Supports) program (07/01/15 – 12/31/15). Contract No. NSMHA-ISLAND-ADMIN-15(1); Amount: \$15,750 (RM-HS-2015-385)  

Long Range Planning

- 12) Interagency Grant Agreement with WA State Department of Commerce Local Government Division, Growth Management Services, to assist in reviewing and updating the comprehensive plan and development regulations adopted under the Growth Management Act. Contract No. 16-63210-011. Amount: \$48,000. (RM-PLAN-2015-404)  



Public Works

Parks



- 13) Agreement – WA State Recreation and Conservation Office (RCO); Trillium Community Forest – Trailheads. Grant Agreement No. 14-1533D; Amount: \$326,280 (RRG Local Parks-\$163,140.00/WCLT in-kind Match-\$163,140.00) (RM-PKS-2015-337) (PW-1520-168)  
- 14) Agreement – Whidbey Camano Land Trust; Implementation and Cooperative Agreement for the Trillium Community Forest Trailhead Development; Bounty Loop Road Trailhead and Smugglers Cove Road Trailhead (RM-PW-2015-372) (PW-1520-184)  
- 15) Agreement – Whidbey Camano Land Trust; Assignment of Agreement for Purchase and Sale of Real Property (Trillium Community Forest - Bounty Loop Road) (RM-PW-2015-373) (PW-1520-183)  

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- 16) Agreement – Whidbey Camano Land Trust; Assignment of Agreement for Purchase and Sale of Real Property (Trillium Community Forest – Smugglers Cove Road) (RM-PW-2015-373) (PW-1520-183) 
- 17) Agreement – Whidbey Camano Land Trust; Assignment of Agreement for Purchase and Sale of Real Property (Camano Ridge Preserve – Dillon Parcel) (RM-PW-2015-369) (PW-1520-163) 


Sheriff

- 18) Purchase Order 11058 to Columbia Ford Nissan for purchase of Triple Compartment Insert for new transport van for the Jail. Amount: \$22,659.61 (RM-SHER-2015-365) 
- 19) Lease Agreement with Ecolab for a Phase II Dishmachine (two year lease). Amount: \$2,400 (RM-SHER-2015-392) 


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]


Commissioners

- 20) Recommendation of Re-Appointment to the Noxious Weed Control Board, Position Nos. 2 and 4 

GSA

- 21) Interlocal Agreement Amendment No. 1 between Island County and the Port District of South Whidbey Island. The Interlocal Agreement with the Port of South Whidbey is a grant award of Rural County Economic Development funds for the Port's Passenger Ferry Mooring Project. The Port requests an extension of the completion date from December 31 2015 to August 31 2016, due to unforeseen delays. 


Human Resources

- 22) Job Requisition Nos. 127/15; 128/15; 130/15; 131/15; 132/15; 133/15; 134/15; 135/15 – Provisional Corrections Deputies 

Public Hearings


[A Public Hearing will begin no sooner than the time shown.]

Budget

- 23) 10:15 a.m. Public Hearing: Resolution C-132-15 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates to recognize unforeseen expenditures in Risk Management, County Law Library, and other miscellaneous funds. Additional revenues have been identified to fund these unforeseen expenditures. 

Public Works

County Roads

- 24) 10:15 am Public Hearing: Resolution C-130-15 (R-53-15) Petition to Vacate an Unnamed Alley in the Plat of Glendale, Sec. 1, Twp. 28N, R3E – Petitioner: Whidbey Camano Land Trust 

Commissioners Comments & Announcements

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[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

NOTE: Island County Offices will be closed:

- Friday, December 25th in observance of the Christmas Holiday and will reopen Monday, December 28th
- Friday, January 1st in observance of the New Year's Day Holiday and will reopen Monday, January 4th

The next regularly scheduled meeting of the Board of County Commissioners will be held on Tuesday, January 5, 2016 at 10:00 a.m.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey